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September 10, 1987

Mr. Bill Jackson, Engineer AMAX Magnesium Corporation 238 North 2200 West Salt Lake City, Utah 84116

Dear Mr. Jackson:

Re: Final Approval, Knolls Solar Pond Project, M/045/022, Tooele County, Utah

On June 18, 1987, the Board of Oil, Gas and Mining granted approval for the form and amount of reclamation surety for the above referenced project. The conditions outlined in the Division's Tentative Approval Letter of May 5, 1987, have now been adequately addressed, and formal approval is hereby granted.

Please accept my apologies for this late notification. As I indicated during our recent telephone conversation, this was due to a misunderstanding concerning the status of updated project drawings. Thank you for your cooperation, and best wishes for a successful project.

Sincerely,

David M. Wham

Fin M. Whum

Permit Coordinator

clj 0851R/84